

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 23, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, AUGUST 7, 2001 (3:00 P.M.) AND THURSDAY, AUGUST 16, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **EXECUTIVE SESSION (REAL ESTATE) - Don Killeen, County Property Manager**

- 4 8:30 am **EXECUTIVE SESSION (PENDING LITIGATION) - Gary E. Lacey, County Attorney; Mike Thew, Chief Deputy County Attorney**

- 5 9:00 am **CABLE TV IN THE COUNTY - Beth Scarborough, Time Warner Cable Nebraska Division President**

- 6 9:30 am **REDISTRICTING - Kent Morgan, Assistant Planning Director; Dave Shively, Election Commissioner; Dave Johnson, Deputy County Attorney**

- 7 10:00 am **A) CROOKED CREEK FINAL PLAT 99004, AT 134TH & "O" STREET (SPLIT JURISDICTION WITH CITY); B) HAWK'S POINTE FINAL PLAT 01022, AT N. 1ST & RAYMOND ROAD; C) CHRISTIAN HERITAGE CHILDREN'S HOME, SPECIAL PERMIT 189, AT S. 148TH & OLD CHENEY - Mike DeKalb, Planning Department**

- 8 10:30 am **SNOW REMOVAL FOR VILLAGES - Don Thomas, County Engineer**

- 9 10:45 am **ENVIRONMENTAL TRUST GRANT FOR SALINE WETLAND PRESERVATION - Chris Beutler, Development Consultant for City Parks & Recreation Department**

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ACTION ITEMS

- a. Purchase Agreement for Blinds for Safety & Training Office (\$474.50)
- b. Microcomputer Requests:
 1. C#2001-246 for \$713.92 from Adult Probation District Court Budget for 10 Memory Modules
 2. C#2001-247 for \$17,874.29 from Juvenile Detention Center Building Bond Budget for 7 Compaq ENP Pentium III's, 7 Monitors, 10 Printers and Software
 3. C#2001-248 for \$16,462.56 from Juvenile Detention Center Building Bond Budget for 12 DEC VT520 Amber Terminals, 12 Keyboards, 13 Printer Servers, Scanner, Projector, Laptop
 4. C#2001-250 for \$668.65 from County Intensive Supervision Budget for 5 Soundcards, 5 Speaker Sets, 5 256meg Memory Modules
- c. Authorize Corey Steel, Juvenile Expediter, to Attend Annual Juvenile Justice Conference in Pittsburgh, PA, October 7-10, 2001

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CONSENT ITEMS

- a. Authorize Kerry Eagan to Sign Proxy for Fidelity Magellan Fund

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ADMINISTRATIVE OFFICER REPORT

- a. United Way Kick Off Breakfast (Friday, September 7, 2001 from 7:30 - 9:30 a.m. at Embassy Suites)
- b. Request for \$12,050 Expenditure to the Army Corps of Engineers to Complete Construction on the Emergency Streambank Protection Project Along the Left Bank of Elk Creek Near Malcolm

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Heier, Hudkins
- b. **F3 Conveners** - Heier, Stevens
- c. **Community Mental Health Center Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber of Commerce Luncheon** - Wednesday, September 5, 2001 at 12:00 p.m., at the Country Club of Lincoln, 3200 S 24th Street
- b. **New Urbanism Lecture on Planning & Growth** - Thursday, September 6, 2001 at 6 p.m., at the Joslyn Art Museum, Omaha
- c. **Community Mental Health Center's 2001 Strategic Planning Day** - Wednesday, September 19, 2001 from 10:00 a.m. to 5:00 p.m., at BryanLGH East Medical Plaza Conference Center, Room A

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 28,
2001
- 19 EMERGENCY ITEMS AND OTHER BUSINESS